

PORT ST. JOE, FLORIDA

JANUARY 12, 2010

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Nathan Peters, Jr., Vice Chairman Carmen L. McLemore, and Commissioners Billy E. Traylor, Bill Williams, and Warren Yeager.

Others present were: County Attorney Timothy McFarland, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Building Official Lee Collinsworth, Emergency Management Director Marshall Nelson, G.I.S. Director Scott Warner, Grant Writer Towan Kopinsky, Human Resource Director Denise Manuel, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent and T.D.C. Director Paula Pickett.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

Assistant Administrator Hammond opened the meeting with prayer, and Commissioner Traylor led the Pledge of Allegiance to the Flag.

CITIZEN OF THE YEAR

Chairman Peters reported that he recommended at the last Board meeting to name John and Carline Parker as Citizens of the Year for attending and supporting all of the Board meetings, and presented them with a plaque.

COUNTY STAFF AND CLERK'S OFFICE

Chairman Peters thanked the County Staff and Clerk's Office for their assistance and performance during his Chairmanship, especially during budget time. He also thanked the Board for their help and support during his Chairmanship.

2009 CHAIRMANSHIP

Commissioner McLemore discussed the Chairmanship of Chairman Peters, stating that he had the job during a very difficult year, and commended him for his efforts. He then presented Chairman Peters with a plaque in recognition of his service. The Chair then passed to Vice Chairman McLemore.

CONSENT AGENDA

Commissioner Yeager motioned to approve the Consent Agenda. Commissioner Williams seconded the motion for discussion. Commissioner Williams requested that item #6 (page #78) be pulled from the Consent Agenda and requested clarification of item #9 (page #99) from the Consent Agenda. Commissioner Williams stated that item #6 (page #78) should have been reviewed and approved by the Board prior to the purchase of the candy for the Christmas Parades. Chairman McLemore reported that the candy was purchased for the kids at the Port St. Joe Christmas Parade and the Wewahitchka Christmas Parade. After further discussion by members of the Board, Commissioner Williams withdrew his second, and Commissioner Yeager withdrew his motion. Commissioner Yeager motioned to approve the Consent Agenda items. Commissioner Traylor seconded the motion for discussion. After further discussion by members of the Board the motion passed 3 to 2, with Commissioner Peters and Commissioner Williams voting no.

1. Minutes – November 24, 2009 – Regular Meeting
- December 8, 2009 – Special Meeting
2. Agreement – Agency for Healthcare Administration (SB 2600 * \$15,923.00)
Agreement – Apalachee Regional Planning Council (Hazardous Waste Management Assessment)
3. Budget – Sheriff's Department (Permission to keep \$1,629.80 from forfeiture case and place in Narcotic Fund for Investigations)
4. Contract Acceptance – South Gulf County Volunteer Fire Department Inc.
(Cathey Construction & Development * \$410,000.00)
5. Contract Agreement – DSI Group, LLC (Catastrophic Housing Plan)) Contract Agreement – DSI Group, LLC (Catastrophic Logistics Plan) Contract Agreement – DSI Group, LLC (Continuity of Operations Plans Contract Agreement – DSI Group, LLC (Emergency Operations Center Standard Operating Guide)
Contract Agreement – DSI Group, LLC (Unified Command Briefing) Contract (State Homeland Security Grant #10-DS-39-02-33-01 * \$58,300.00)
5. Fee Waiver – Honeyville Community Center (Gulf County Relay for Life)
6. Funding Request – District 2 (2009 Port St. Joe & Wewahitchka Christmas Parades candy purchase * to be paid from Account #57172-52000)
7. Gulf County C.D.C. – S.H.I.P. (F.H.O.P. \$8,000.00 * Rehabilitation Assistance \$18,000.00 – Terms and Format on Mortgages and Notes)
8. Interlocal Agreement (City of Port St. Joe 2008 Disaster Recovery C.D.B.G.)
9. Invoices – Block USA (South Gulf Fire Station * Direct Purchase Requisition * \$11,795.00 * to be paid from Account #32922-62001)
- Cathey Construction & Development (South Gulf Fire Station * Application #2 * \$30,675.20 * to be paid from Account #32922-62001)
- City of Port St. Joe (Beaches Sewer Project Phase 3 * \$164,050.00 * to be paid from Account #33035-81000)
- Couch Ready Mix (South Gulf Fire Station * Direct Purchase Requisition * \$12,172.32 * to be paid from Account #32922-62001)
- County Attorney Timothy J. McFarland (December, 2009 * \$9,446.00 * to be paid from Account #21314-31100)
- Gulf Coast Children's Advocacy Center (November, 2009 * \$175.00 * to be paid from Account #21111-31300)
- Rumberger, Kirk & Caldwell – General Employment Matters (File # G214-107990 * Invoice #744365 * \$320.00 * to be paid from Account #21111-31200)
- Gulf County Sheriff (National Institute for Truth Verification Training * Beasley/Greenwood * \$495.00 * to be paid from Account

#31021-54100)

- Gulf County Sheriff (NWTC for Taser Instructor Course * Dickey * \$554.84 * to be paid from Account #31021-54100)

Gulf County Sheriff (National Triad Conference * Buchanan *

\$427.00 * to be paid from Account #31021-54100)

- Gulf County Sheriff (Dare Officer Training * Dickey * \$866.00 * to be paid from Account #31021-54100)
- Gulf County Sheriff (Dare Officer Training * Buchanan * \$866.00 * to be paid from Account #31021-54100)
- St. Joseph Bay Humane Society (December, 2009 * \$2,393.00 * to be paid from Account #43262-82000)

10. Resolution – Gulf County C.D.C. (03-06 L.H.A.P.) as follows:

RESOLUTION #2010-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA APPROVING THE REVISED LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 1992, the State of Florida enacted the William E. Sadowski Affordable Housing Act, Chapter 92-317 of Florida Sessions Laws, allocating a portion of documentary stamp taxes on deeds to local governments for the development and maintenance of affordable housing; and

WHEREAS, the State Housing Initiatives Partnership (SHIP) Act, ss. 420.907-420.9079, Florida Statutes (1992), and Rule Chapter 67-37, Florida Administrative Code, requires local governments to develop a one-to-three-year Local Housing Assistance Plan outlining how funds will be used; and

WHEREAS, the SHIP Act requires local governments to establish the maximum SHIP funds allowable for each strategy; and

WHEREAS, the SHIP Act further requires local governments to establish an average area purchase price for new and existing housing benefiting from awards made pursuant to the Act; and

WHEREAS, as required by Chapter 67-37.005 (6)(f)3, Florida Administrative Code, it is found that 5 percent of the local housing distribution plus 5 percent of program income is insufficient to adequately pay the necessary costs of administering the local housing assistance plan. The cost of administering the program may not exceed 10 percent of the local housing distribution plus 5 percent of program income deposited into the trust fund, except that small counties, as defined in s. 120.52(17), and eligible municipalities receiving a local housing distribution of up to \$350,000.00 may use up to 10 percent of program income for administrative costs.

WHEREAS, the Gulf County Community Development Corporation has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the County Commission finds that it is in the best interest of the public for Gulf County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA THAT:

Section 1: The Board of County Commissioners of Gulf County, Florida
hereby approves the Local Housing Assistance Plan,
as attached and incorporated hereto for submission to the Florida
Housing Finance Corporation as required by ss. 420.907-
420.9079, Florida Statutes, for fiscal years 2009-2010.

Section 2: The Chairman of the Board of County Commissioners and/or the County
Administrator is hereby designated and authorized to execute any
documents and certifications required by the Florida Housing
Finance Corporation as related to the Local Housing Assistance Plan,
and to do all things necessary and proper to carry out the term and
conditions of said program.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 12TH DAY OF JANUARY, 2010.

(End)

**WEWAHITCHKA PROJECT GRADUATION – FEE WAIVER REQUEST-
HONEYVILLE COMMUNITY CENTER**

David Griffin appeared before the Board and requested a fee waiver for the Honeyville Community Center for the Wewahitchka Project Graduation. Commissioner Yeager motioned to approve this request. Commissioner Traylor seconded the motion, and it passed unanimously.

PUBLIC HEARING – COMPREHENSIVE PLAN – ORDINANCE #2010-01

Pursuant to advertisement to hold a public hearing to consider adoption of a proposed ordinance amending the Comprehensive Plan, County Attorney McFarland read the proposed ordinance by title and called for public comment. There being no public comment, Commissioner Peters motioned to adopt the following ordinance. Commissioner Yeager seconded the motion, and it passed unanimously.

ORDINANCE #2010-01

AN ORDINANCE RE-ADOPTING ORDINANCE 2009-13 BY CHANGING THE EFFECTIVE DATE FOR THE PURPOSE OF AMENDING THE COMPREHENSIVE PLAN OF GULF COUNTY, FLORIDA BY AND THROUGH PROCEDURES REQUIRED FOR SMALL-SCALE MAP AMENDMENT PURSUANT TO AUTHORITY UNDER STATE STATUTES SECTION 163.3187; SPECIFICALLY CHANGING;

PARCEL ID #02973-005R, 10.0 ACRES OF LAND LYING AND BEING PART OF SECTION 15, TOWNSHIP 7 SOUTH, RANGE 10 WEST, GULF COUNTY, FLORIDA FROM AGRICULTURAL TO MIXED COMMERCIAL/RESIDENTIAL; AND PARCEL ID #00398-003R, CHANGING 2.5 ACRES OF LAND LYING AND BEING PART OF SECTION 32, TOWNSHIP 7 SOUTH, RANGE 8 WEST, GULF COUNTY, FLORIDA FROM CONSERVATION TO AGRICULTURAL HIGH DENSITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.3187 provides for the authority and procedure for the Board of County Commissioners of Gulf County, Florida to amend its land use map parcels under county control and that of its citizens; and

WHEREAS, in accordance with Florida Statutes Section 163.3191(10) the small scale amendments adopted with no objections at a public hearing on November 24, 2009 by Ordinance 2009-13 in good faith were deemed invalid by DCA because the EAR-based amendment were not adopted; and

WHEREAS, the EAR-based amendments were adopted December 8, 2009 by Ordinance 2009-14 there by satisfying Florida Statutes Section 163.3191(10); and

WHEREAS, in accordance with Florida Statutes Section 163.3187(1)(c)(2) and Florida Statute Section 125.66(4)(2), notice was provided to the public of a public hearing to be held January 12, 2010 to re-adopt Ordinance 2009-13 and change the effective date by adopting this ordinance; and

NOW THEREFORE BE IT ORDAINED, THAT IN EXERCISE OF ITS AUTHORITY, THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA HEREBY ADOPTS THIS ORDINANCE RE-ADOPTING ORDINANCE 2009-13 WITH AN EFFECTIVE DATE OF JANUARY 12, 2010.

(End)

LANDFILL – VOUCHER SYSTEM

Public Works Director Danford reported that the voucher system for the landfill is near completion, stating that he is waiting on the vouchers to be printed. He reported on the procedures for the voucher system, stating that the customer will go to Public Works to pay and receive their voucher number, and that voucher number becomes that customer's. Public Works Director Danford requested that there be a \$20.00 minimum on the voucher. Upon inquiry by Chairman McLemore, Public Works Director Danford reported that you can purchase a voucher Monday through Thursday from 7:00 a.m. to 5:00 p.m., E.T., and the possibility of Wewahitchka residents purchasing their voucher from the Clerk's Office in Wewahitchka. Upon inquiry by Commissioner Traylor, Public Works Director Danford reported that the voucher is good until all the funds are used and then you put more funds on the voucher. Commissioner Peters motioned to approve the voucher system for the landfill with a minimum of \$20.00. Commissioner Yeager seconded the motion for discussion. County Attorney McFarland reported that there does not need to be a credit system at the landfill. After further discussion by members of the Board, the motion passed unanimously.

GRANT ACCEPTANCE – SHERIFF'S DEPARTMENT

Sheriff Nugent requested permission for the Chairman to sign the grant acceptance for the Sheriff's Department, in the amount of \$2,335.00 for new equipment. Commissioner Peters motioned to approve this request. Commissioner Traylor seconded the motion, and

it passed unanimously.

SHERIFF'S DEPARTMENT - COMMUNITY ASSISTANCE

Sheriff Nugent reported that they have been having a problem with air conditioners being stolen in the North end of the County, and requested if anyone sees someone acting like they are working on air conditioners please notify the Sheriff's Department.

COMMUNITY SERVICES BLOCK GRANT ADMINISTRATOR

Chief Administrator Butler reported that he received a letter from D.C.A., stating that the Bay County Commissioners voted to rescind the C.S.B.G. for Fiscal Year 2009-2010 contracts and to no longer participate in the administration of the program, and that we are currently unserved by C.S.B.G. He recommended that the Board schedule a Public Hearing on February 16, 2010 at 2:00 p.m., E.T., in the Board Room to host a workshop or for proposals from service providers for a C.S.B.G. Administrator. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

CIRCUIT JUDGE/STATE ATTORNEY – COURTHOUSE SPACE

Chief Administrator Butler discussed a letter from Circuit Judge Elijah Smiley and a letter from Ben Lee Executive Director Office of the State Attorney, stating that the State Attorney is requesting additional space in the Courthouse, and Circuit Judge Elijah Smiley is requesting that the Law Library not be given up for space. County Attorney McFarland discussed page 12 of the Information Packet, stating that the Conflict Council has been instructed to vacate the office space in the Courthouse, and they have responded that they will vacate the premises of the Courthouse if this is the wishes of the Board. He reported that the Board will not have to take legal action to remove the Conflict Council from the Courthouse. Commissioner Traylor motioned for the Conflict Council to vacate the Courthouse Office by Friday, January 15, 2010 and the space to be used for the State Attorney's Office, with the Law Library remaining as is. Commissioner Yeager seconded the motion for discussion. Upon inquiry by Commissioner Williams, County Attorney McFarland reported that Conflict Council has located space in Gulf County. Assistant Administrator Hammond reported that it is possible to work out space for the State Attorney's Office and the Clerk's Office storage from the Conflict Council office space. After further discussion by members of the Board the motion then passed unanimously.

MEMORANDUM OF AGREEMENT – OVATION BEACH CONSERVATION ENHANCEMENT

Chief Administrator Butler discussed a potential Memorandum of Agreement between Beach to Bay, LLC, Gulf County Board of County Commissioners, U.S. Fish and Wildlife Service and Florida Fish and Wildlife Conservation Commission, stating that Gulf County will commit to participate in the development and execution of a County-Wide Habitat Conservation Plan providing that F.W.C. and/or U.S.F.W.S. provide funding to offset the costs of its development, and that execution is contingent upon public meetings and a determination in Gulf County Commissioners sole discretion that the Habitat Conservation Plan is appropriate. He reported that County Attorney McFarland has been working on this issue and they have agreed to a sixty day out for either side which wants to get out of the agreement. Chief Administrator reported that the only obligation for Gulf County is to strive to adopt a Habitat Conservation Plan. Commissioner Yeager motioned to proceed with the memorandum of agreement. Commissioner Peters seconded the motion, and it passed unanimously.

CHANGE ORDER #26 – ROAD BOND - BID #0607-11

Chief Administrator Butler recommended approval of change order #26 for the Road Bond, in the amount of \$43,504.89. Commissioner Yeager motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

F.D.L.E. – MEDICAL EXAMINER DISTRICT 14 REAPPOINTMENT

Chief Administrator Butler discussed a letter from F.D.L.E. concerning the recommendation for reappointment of the District 14 Medical Examiner. Commissioner Williams motioned to approve the current District 14 Medical Examiner (Dr. Michael Hunter). Commissioner Traylor seconded the motion, and it passed unanimously.

GULF COUNTY C.D.C. – S.H.I.P. FORECLOSURE – MYERS

Chief Administrator Butler reported that the Gulf County C.D.C. is recommending that Spencer and Aurora Meyers be awarded \$1,460.42 for the S.H.I.P. programs foreclosure strategy. Commissioner Peters motioned to approve this recommendation. Commissioner Traylor seconded the motion, and it passed unanimously.

T.D.C. DIRECTOR POSITION

Chief Administrator Butler reported that he, Human Resource Director Manuel and Grant Writer Kopinsky reviewed the T.D.C. Director applications, stating that no one met the strict interpretation requirements of the job description. He reported that the job description required someone with Tourism experience and a B.S. degree in Marketing. Chief Administrator Butler stated that if the Board would like to proceed with the current job applicants, they can proceed with interviews, but if the Board would like to follow the current job description as advertised, this position would need to be re-advertised. Chief Administrator Butler stated that although they did not meet the strict interpretation requirements, there were several applicants worthy of an interview and, if it is ok with the Board, we will continue with that process starting tomorrow. Commissioner Williams discussed that he opposes, stating that the applicants need to be notified that they did not meet the requirements for this position, and then the job description needs to be revised and re-advertised. Commissioner Traylor motioned to follow the recommendation from Chief Administrator Butler. Commissioner Yeager discussed that the Board needs to move forward due to the current T.D.C. Director's last day is January 15, 2010. After further discussion by members of the Board, the motion failed for lack of a second. Commissioner Williams motioned to inform the applicants, modify the specifications and re-advertise for the position. Commissioner Yeager seconded the motion for discussion, reiterating that the current T.D.C. Director's last day is Friday, and the time involved to re-advertise. Upon inquiry by Commissioner Williams, County Attorney McFarland reported that you can change the requirements and re-advertise, or you can interview from the applicants you have already received. Commissioner Yeager withdrew his second and Commissioner Williams withdrew the motion. Commissioner Yeager motioned to proceed with the current interview process of Chief Administrator Butler, Human Resource Director Manuel, and Grant Writer Kopinsky and if they do not find a candidate which can fill the position, then to re-advertise. Commissioner Williams seconded the motion, and it passed unanimously.

AWARD BID #0910-05 – PRINTING OF THE GULF COUNTY VISITOR GUIDE

T.D.C. Director Picket recommended bid #0910-05, printing of the Gulf County Visitor Guide, be awarded to Colonial Press International (low bidder), in the amount of \$25,554.00. After further discussion by members of the Board, Commissioner Peters motioned to accept the recommendation of the T.D.C. Board. Commissioner Traylor seconded the motion for discussion. T.D.C. Director Picket reported that they are mailing out approximately 1,000 visitor guides per month and only have 400 left for distribution. After further discussion by members of the Board, the motion passed 3 to 2 with

Commissioner Yeager and Commissioner Williams voting no.

TABLE BID #0910-04 – T.D.C. MARKETING FIRM

T.D.C. Director Pickett recommended bid #0910-04, for a Marketing Firm, be awarded to Kerigan Marketing Associates. Upon inquiry by Commissioner Williams, T.D.C. Director Pickett reported that this was a proposal, and they wanted to know how the firm would market Gulf County, stating that they based their decision on the proposals received. Commissioner Williams discussed that the new T.D.C. Director should have the choice of the Marketing Firm. Upon inquiry by Commissioner Peters, T.D.C. Director Pickett reported that continuity is the main reason of the current marketing, stating that they have developed a product that everyone should be proud of from Gulf County, and once the Marketing plan is in place, it would be an asset for the new Director. After further discussion by members of the Board, Commissioner Williams motioned to table bid #0910-04 (for Marketing Firm). Commissioner Peters seconded the motion, and it passed unanimously.

H1N1 UPDATE

Doug Kent, Administrator Gulf County Health Department appeared before the Board and thanked the Board of County Commissioners and School Board for their assistance, stating that there have been several points of distribution throughout the County. He reported that they will be giving the H1N1 at the Stone Mill Creek Fire Department on January 14th, South Gulf County Fire Department on January 21st, Washington Recreation Center on January 19th, White City Fire Department on February 2nd, and Howard Creek Fire Department on February 9th. Chairman McLemore requested that the H1N1 vaccine be scheduled at the Dalkeith Fire Department.

CAPE SAN BLAS – DUNES WALK OVER

Commissioner Yeager reported that a private partnership wanted to build a dunes walk-over at Cape San Blas on County property, stating that they committed \$5,000.00 and District 5 committed the inmate labor. He reported that D.E.P. issued a permit for the walk-over to be built out past the frontal dunes with an additional 65 feet, and requested \$1,300.00 be paid from the recreation fund for the additional 65 feet. Commissioner Traylor motioned to approve this request. Commissioner Peters seconded the motion, and it passed unanimously.

SEA TURTLES

Commissioner Yeager reported that 1,000 sea turtles were rescued from St. Joseph Bay during the freezing temperatures and transported to Gulf World in Panama City. He thanked all the volunteers for their work during this process.

WATER SERVICE RATES – CITY OF PORT ST. JOE

Commissioner Williams discussed the City of Port St. Joe water and sewer issues, stating that in the December 8th minutes (page 7) it stated that there was no action taken by the Board and he had requested Chairman Peters to submit a letter to the City of Port St. Joe concerning this issue. Commissioner Williams requested by motion to work with the Citizens Advisory Committee concerning the water and sewer rates with the City of Port St. Joe. Commissioner Peters seconded the motion, and it passed unanimously.

BUDGET

Commissioner Williams reported that it is going to be another tough year for the budget process, stating that there are so many State cuts and mandates. He reported that he met

with Senator LeMieux regarding the United We Fish, stating that this is a tremendous activity of trying to help the commercial fisherman in a coastal community. Chairman McLemore reported that he met with Property Appraiser Colbert and Chief Administrator Butler, stating that this is going to be another tough budget year. Chairman McLemore requested that the Budget Committee start meeting in mid February, and requested that all elected officials attend the budget meetings. Commissioner Traylor reported that there have been a total of 40 employees lost over the past two years for the County, stating that this does not include Courthouse employees.

COUNTY CREDIT CARDS

Commissioner Peters reported that the last action he took as Chairman was to review the number of credit cards held by employees, stating that there were a total of 40 cards out, and he has dropped this number by 50 percent. Upon inquiry by Chairman McLemore, Commissioner Peters reported that there was no misuse of County credit cards by employees.

COUNTY STAFF

Commissioner Peters thanked the County Staff for all their hard work and assistance during his term as Chairman, stating that everyone has to work together and serve. Chairman McLemore reported that the Staff makes it easy for the Commissioners.

BUDGET CUTS

Commissioner Yeager reported that this is not only County budget cuts it is a State wide issue, stating that they are hearing this from every County.

STORM WATER COMMITTEE

Commissioner Yeager reported that he requested in the previous meeting for each Commissioner to appoint someone from their district to the storm water committee, and also requested that Planner Richardson, Chief Administrator Butler, and Assistant Administrator Hammond serve on this committee.

T.D.C. BOARD

Chairman McLemore recommended that Commissioner Peters be appointed to serve on the T.D.C. Board. Commissioner Traylor motioned to approve this recommendation. Commissioner Yeager seconded the motion, and it passed unanimously.

Jason Bogan, Chairman of the T.D.C. Board appeared before the Board and thanked them for allowing Chief Administrator Butler to continue with the interviewing process for the T.D.C. Director position. He invited everyone to the Thirsty Goat on Wednesday night for T.D.C. Director Pickett's farewell party.

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 7:24 p.m., E.T.

**CARMEN L. MCLEMORE
CHAIRMAN**

ATTEST:
REBECCA L. NORRIS
CLERK